

BOARD OF SUPERVISORS

Brown County



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VETERANS SUBCOMMITTEE

Jack Krueger, Chair
Sherry Steenbock, Vice Chair
Donald Bettine, John Walschinski
James Haskins, Kristen Verhaagh, Duane Pierce

**Running Total of Veterans' Certificates: _____

VETERANS' RECOGNITION SUBCOMMITTEE

Tuesday, May 12, 2009

****5:15 p.m.****

Room 201, Northern Building
305 E. Walnut Street

1. Call meeting to order.
2. Invocation by Jim Haskins.
3. Approve/modify agenda.
4. Approve/modify minutes of April 14, 2009.
5. Approve John Maino as Member of Committee.
6. Report from Jim Haskins on Brown County Fair.
7. Report from John Maino (if available) on Brown County Veterans Commission Funding possibility of selling cups, bumper stickers, etc.
8. Report from Chair Jack Krueger.
9. Report from committee members.
10. Report from Jerry Polus (CVS, if available.)
 - a) Vet Center.
11. Such other matters as authorized by law.

Jack Krueger, Chair

Notice is hereby given that action by Committee may be taken on any of the items which are described or listed in this agenda.

Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.

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PROCEEDINGS OF THE BROWN COUNTY
VETERANS' RECOGNITION SUBCOMMITTEE

Pursuant to Section 19.84, Wis. Stats. a regular meeting of the **Brown County Veterans' Recognition Subcommittee** was held on Tuesday, April 14, 2009, at 5:15 p.m., in Room 201 of the Northern Building, 305 E. Walnut Street, Green Bay, Wisconsin.

PRESENT: Chair Jack Krueger, Jim Haskins, Don Bettine.

EXCUSED: Duane "Snake" Pierce, Sherry Steenbock, Kristen Verhaagh,
John Walschinski.

ALSO PRESENT: Jerry Polus (CVS).

1. CALL MEETING TO ORDER

The meeting was called to order by Chairman Jack Krueger at 5:16 p.m.

2. INVOCATION BY JIM HASKINS

3. APPROVE/MODIFY AGENDA

A MOTION WAS MADE BY DON BETTINE AND SECONDED BY JIM HASKINS TO APPROVE. Vote taken. MOTION CARRIED UNANIMOUSLY.

4. APPROVE/MODIFY MINUTES OF MARCH 10, 2009

A MOTION WAS MADE BY JIM HASKINS AND SECONDED BY DON BETTINE TO APPROVE. Vote taken. MOTION CARRIED UNANIMOUSLY.

5. REPORT FROM JIM HASKINS ON BROWN COUNTY FAIR

Haskins reported from the Brown County Fair Executive Meeting he attended on April 8, 2009. Haskins stated that the fair dates are August 19-23, 2009. Veterans Day is August 23, 2009; and it was requested that the Veterans' Celebration begin at NOON, with the band starting at 11:45 a.m.

The consensus of those present was to approve these times.

Haskins reported to Jerry Polus, CVS, that the tickets provided for veterans and their families should include the following wording: "INCLUDES ALL EVENTS EXCEPT RIDES," and requested a count of the number of tickets printed. Haskins provided the telephone number and e-mail address to Polus for Kathy Kocken, Brown County Fair Board Administrative Assistant and Exhibits Coordinator. Polus will contact the Allouez band first and then

the Howard-Suamico band if needed for this event. Polus also stated that he will make some contacts for speakers. Suggestions included someone from the State VA, a member of the Board of Veterans Affairs, a representative from a service group such as VFW or American Legion. Tom Hinz, Brown County Executive, will be asked to give a welcome at the start of the event. A Color Guard is needed as well; last year it was Oneida. Polus will have this information for the next meeting and may go to the next Brown County Fair Executive Committee meeting with Haskins.

6. REPORT FROM JOHN MAINO (IF AVAILABLE) ON BROWN COUNTY VETERANS COMMISSION FUNDING POSSIBILITY OF SELLING CUPS, BUMPER STICKERS, ETC.

No report - Radio Personality, John Maino, was not available. Chair Krueger stated that he will contact Maino.

Krueger also informed those attending that Maino is writing a book on WWII veterans.

6. REPORT FROM CHAIR JACK KRUEGER

Chair Krueger will obtain prices for cups, coffee mugs, bumper stickers, shirts, and backpacks for the next meeting.

7. REPORT FROM COMMITTEE MEMBERS

Jim Haskins reported that he replenished the tickets at the Golden Corral. He also stated that he will have the "9/09" sign-up sheets for the next meeting. Haskins said that he spoke with Sherry Steenbock and she plans to be at the next meeting.

Don Bettine referred to an article in the "Press-Gazette" concerning a home that was built for an injured veteran on Ashland. Bettine stated that he attended the ceremony, as well as John Maino, U.S. Representative Steve Kagen, and Mayor Schmitt. He noted that there were a number of military personnel present.

8. REPORT FROM JERRY POLUS (CVS, IF AVAILABLE) RE: VET ISSUES

Jerry Polus stated he talked to his contact in Milwaukee today concerning the VA Medical Center. This is awaiting final approval from Washington, DC, before advertizing for bids for land and/or facility. It is hoped this approval will be received within the next 30 days.

a) Vet Center

Polus has not heard from his contact concerning the Vet Center on Ashland; however, he had been previously told that the target date to open this facility was May 30, 2009. He hoped to have an update next month.

9. SUCH OTHER MATTERS AS AUTHORIZED BY LAW:

Chair Krueger stated that he asked John Maino if Maino would be interested in becoming a member of this Veterans' Recognition Subcommittee. Maino stated he would be honored, but he is not a veteran. Krueger asked the opinion of those present and informed them that there is no rule requiring a member to be a veteran. Haskins and Bettine were both agreeable to this.

**A MOTION WAS MADE BY DON BETTINE AND SECONDED BY JIM HASKINS TO
ADJOURN AT 5:57 p.m. Vote taken. MOTION CARRIED UNANIMOUSLY.**

Respectfully submitted,

Lisa M. Alexander
Recording Secretary